

Electronic Articles of Incorporation For

N12000006128
FILED
June 21, 2012
Sec. Of State
bmcknight

LALANNE FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LALANNE FOUNDATION INC

Article II

The principal place of business address:

1400 COLONIAL BLVD
29
FORT MYERS, FL. 33907

The mailing address of the corporation is:

3440 FOWLER ST
F
FORT MYERS, FL. 33901

Article III

The specific purpose for which this corporation is organized is:

1) CONSTRUCTION AND DEVELOPMENT OF SCHOOLS GLOBALLY, WITH
THE FIRST BEING IN HAITI. 2)DEVELOPMENT OF HEALTH
INFORMATIONAL CENTERS. 3)DEVELOPMENT OF SOCIAL RESOURCES
FOR FAMILIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

FREDERIC LALANNE
4644 SANTA BARBARA BLVD
CAPE CORAL, FL. 33914

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: FREDERIC LALANNE

Article VI

The name and address of the incorporator is:

FREDERIC LALANNE
4644 SANTA BARBARA BLVD

CAPE CORAL FL 33914

Electronic Signature of Incorporator: FREDERIC LALANNE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANTZDY LALANNE
4644 SANTA BARBARA BLVD
CAPE CORAL, FL. 33914

Title: VP
FREDERIC LALANNE
4644 SANTA BARBARA BLVD
CAPE CORAL, FL. 33914

Title: S
DIEUCCEL MATHURIN
2130 SW 14 AVE
CAPE CORAL, FL. 33991

Title: T
WESMY LALANNE
2121 SW 14TH TERR
CAPE CORAL, FL. 33991

Title: S
RONALD MORAND
1433 E HOWELL ST
PHILADELPHIA, PA. 19149

Title: A
OSNER LALANNE
14250 NW 5TH AVE
MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

06/21/2012